



Peter M. Rooney
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Santa Ana Region

Internet Address: <http://www.swrcb.ca.gov>
3737 Main Street, Suite 500, Riverside, California 92501-3339
Phone (909) 782-4130 • FAX (909) 781-6288



Pete Wilson
Governor

A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday, November 20, 1998

9:00 AM

CITY COUNCIL CHAMBERS
25541 Barton Road
Loma Linda

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of Regular Board Meeting of October 9, 1998.**
{Karen White 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
5. **Resolution of Appreciation for Warren Bain** - The purpose of this resolution is to recognize the efforts of Mr. Bain in assisting in investigations and enforcement.
{Bruce Paine 909/782-4380} Resolution No. 98-108
6. **Orange County Water District, Inland Empire Utilities Agency, Co-composting Facility Support Program** - Representatives of the Orange County Water District will brief the Regional Board concerning this program (information item).
{Gerard J. Thibeault 909/782-3284}
7. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement for Subsurface Disposal System Use** - Kim Spangler, 5528 Morning Star Drive, Rancho Cucamonga, San Bernardino County.
{Gary Stewart 909/782-4379}

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- *8. **Amendment of Cease and Desist Order for the City of Rialto, Rialto, San Bernardino County -**
Consideration of an order amending Cease and Desist Order No. 96-68, to require compliance with the TIN limitations of Order No. 96-50 in accordance with a revised time schedule.
{Mark Adelson 909/782-3234} Order No. 98-110
- *9. **New Waste Discharge Requirements for Franklin J. Chong, dba Ontario Worm Farm, San Bernardino County -** Proposed operation of a manure vermicomposting facility.
{Gary Stewart 909/782-4379} Order No. 98-109
- *10. **New Waste Discharge Requirements for the C. H. Group dba Southland Bio-Tech Corporation, Vermicomposting Facility, Riverside County -** Proposed operation of a mixed waste vermicomposting facility.
{Dixie Lass 909/782-3295} Order No. 98-97
- *11. **Supplemental Waste Discharge Requirements for Municipal Solid Waste Landfills within the Santa Ana Region -** This order combines the requirements of Orders No. 93-57 and 94-17 to eliminate overlap between these two orders, and to provide a unified and user-friendly format.
{Dixie Lass 909/782-3295} Order No. 98-99
- *12. **Revised Waste Discharge Requirements for Synagro Inc., Corona, Riverside County -**
Revision of waste discharge requirements to reflect change in ownership of the former Recyc, Inc., Composting facility. Order
No. 98-103
{Dixie Lass 909/782-3295}
- 13. **Dairy Update -** Staff will present a report summarizing the current status of the Board's dairy regulatory program and issues to be considered with respect to reissuance of the General NPDES permit for animal confinement facilities in early 1999.
{Robert Holub 909/782-3298}
- 14. **Toxic Hotspot Cleanup Plan -** The Regional Board will consider adoption of a Regional Toxic Hotspot Cleanup Plan. The Plan focuses on the Rhine Channel in Lower Newport Bay.
{Hope Smythe 909/782-4493} Resolution No. 98-107
- 15. **Waste Discharge Requirements and NPDES Permits for San Bernardino County Waste System Division, Mid-Valley Sanitary Landfill (NPDES No. CA8000381) -** Combined waste discharge requirements and stormwater requirements for the proposed expansion of Mid-Valley Sanitary Landfill.
{Dixie Lass 909/782-3295} Order No. 98-95
- 16. **Cleanup and Abatement Order for McWhirter Real Estate and Investment Company, Big Bear Texaco, City of Big Bear Lake, San Bernardino County -** The Regional Board will consider adoption of a cleanup and abatement order requiring further investigation and cleanup of an underground tank leak. Cleanup and Abatement Order No. 98-112
{Ken Williams 909/782-4496}
- 17. **Election of Regional Board Officers for 1999.**
{Karen White 909/782-3285}
- 18. **Board Meeting Dates and Locations for 1999 -** The Regional Board will consider adoption of the calendar of meeting dates and locations for 1999.
{Karen White 909/782-3285}

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19. **General Permits** - Regional Board staff will provide to the Board a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary Stewart 909/782-4379}
20. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
21. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 909/782-3284}
22. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interests relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session. Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
2. Stringfellow Hazardous Waste Site,
3. City of San Bernardino Water Department, and
4. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.

23. **ADJOURNMENT** to the special meeting of December 11, 1998. Location and Time to be announced.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than November 10, 1998, so that reasonable accommodations can be arranged.

Anyone interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.



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TO: AGENDA MAILING LIST

AGENDA ADDENDUM

The following item is being added to the November 20, 1998, Board Meeting agenda.

Item 10a.

New Waste Discharge Requirements for the United States Army Corps of Engineers, Maintenance Dredging, Lower Newport Bay, Orange County – Proposal to dredge up to 267,000 cubic yards of sediments from the Upper Bay Channel between the PCH Bridge and the Main Channel junction. Order No. 98-113